

Approved

MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD JULY 18, 2007 AT THE GRANTSVILLE CITY HALL.

Mayor and Council Present: Council Members, Robin Baird, Wayne Butler, Todd Castagno, Brent Marshall, and Paul Rupp.

Appointed Official and Employees Present: City Recorder Jeremy Walker, Deputy City Recorder Wendy Palmer, and Attorney Ronald Elton.

Citizens and guests present: Josh Figueire (press), Dean Williams, Mr. & Mrs. Craig Williams, Fred White, colleen Brunson, Mike Anderson, Cindy Broadbent, Donna McBride, Miss Grantsville Abigail McNeill, 2nd Runner Up Danielle Creekmoor, Cindy Dow, Travis Taylor, Janice Marriott, Bart Hamatake.

MAYOR PROTEM: Paul made the motion to appoint Todd Castagno as Mayor Pro-Tem. Robin seconded the motion. All voted in favor, motion carried.

PUBLIC HEARINGS:

- a. **Proposed minor subdivision named Moody Acres dividing one (1) lot into two 2(2) lot for Adam & Misti Williams at 415 S. Worthington Street in an R1-21 Zone.** Mayor Pro-Tem opened the public hearing to receive comment. No comment being offered Mayor Pro-Tem closed the public hearing at 7:01 p.m.
- b. **Proposed rezone for Kelly Hansen on property he owns along Mormon Trail to go from an A-10 to R1-21 zone.** Mayor Pro-Tem opened the public hearing to receive comment. No comment being offered Mayor Pro-Tem closed the public hearing at 7:02 p.m.
- c. **Proposed subdivision called Brownstone for Bart Hamatake and Garry Bolinder represented others on 34.315 acres of land at approximately 300 N. Burmester Road to create 27 lots in a RR-1 zone.** Mayor Pro-Tem opened the public hearing to receive comment. No comment being offered Mayor Pro-Tem closed the public hearing at 7:03 p.m.
- d. **Proposed rezoning of ½ acre of land located behind the Way Station off of Peach Street for Jim Didericksen to go from an Rm-7 to a Rm-15 zone for the purpose of multi unit project:** Mayor Pro-Tem opened the public hearing to receive comment. No comment being offered Mayor Pro-Tem closed the public hearing at 7:04 p.m.
- e. **To amend the subdivision regulation to amend the street requirements for major subdivision created after minor subdivision.** Mayor Pro-Tem opened the public hearing to receive comment. No comment being offered Mayor Pro-Tem closed the public hearing at 7:05 p.m.
- f. **Subdivision regulations to amend to require dust control during the construction portion of subdivision projects:** Mayor Pro-Tem opened the public hearing to receive comment. No comment being offered Mayor Pro-Tem closed the public hearing at 7:06 p.m.
- g. **Proposed General Plan amendment of the Future Land Use Map for Travis Taylor of 810 acres of land located in the southwest quadrant of town to go from an “Rural Residential – 2 “ designation (allowing one unit per 5 acres to one unit per 10 acres) to a “Low Density Residential” designation (allowing 2 units for every one acre.)** Mayor Pro-Tem opened the public hearing to receive comment. No comment being offered Mayor Pro-Tem closed the public hearing at 7:01 p.m.

MISS GRANTSVILLE: Miss Grantsville Abigail McNeill-and 2nd runner up Danielle Creekmoor, were present to thank the Council for sponsoring the Queen Contest. Miss McNeill informed the Council that her platform is Remembering Patriotism. She asked the City Council and audience what types of patriotic activities that she could do to help raise awareness and educate the community about patriotism? Paul suggested that she and her attendants build a real float with a patriotic theme for next year’s parade. Brent suggested that the Royalty organize the Memorial Day Program. Miss Grantsville suggested a Patriot Citizen award for the average citizen to receive at the 4th of July pageant each year. A citizen suggested educating people about the Constitution and Declaration of Independence.

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YOUTH LEADERSHIP AWARD: Todd explained that the recipient was out of town and would like this on the next agenda.

REQUEST FOR FUNDS – WEST DESERT FIREMAN’S RELIEF

ASSOCIATION: Brent represented the Fire Department on this issue. Brent explained that the West Desert Fireman’s Relief Association is a branch of the Fire Department. This fund is to provide the Fire Department membership with the ability to support charitable activities like the Utah Burn Center, Sub for Santa, Boys and Girls State, Little League Programs, and funding of the Fire Department Parties. Robin made the motion to approve the West Desert Fireman’s Relief Association budget line in the Fire Department Budget for 2008 fiscal year. Wayne seconded the motion. All voted in favor, motion carried.

REQUEST FOR FUNDS – LADIES FIRE AUXILIARY: Brent represented the Auxiliary in this issue as well. Brent stated that the Ladies Fire Auxiliary needs funding to provide for their club needs. Robin made the motion to approve the \$2000 allocation in the Fire Department Budget for the Ladies Fire Auxiliary. Paul seconded the motion. All voted in favor, motion carried.

APPROVAL OF MINUTES: Wayne made the motion to approve the minutes of the previous meeting held June 20, 2007. Robin seconded the motion, all voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSES: Brent made the motion to approve the business licenses for Rat’s Excavating, Westlake Pizza, Edward Jones, Rats Excavation, and James McFarland Reloading. The reloading business is to be inspected by the Chief of Police to check for legal compliance prior to issuance of license. Robin seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF REGULATING DOMESTIC CATS: Animal Control Officer Randi Johnson and Police Chief Danny Johnson were present to discuss the proposal of licensing and limiting cats within Grantsville City. Animal Control Officer Randi Johnson stated that she is receiving many complaints that cats are collecting in certain areas in the community and are causing many problems including smell, and landscape destruction. Mrs. Johnson presented an example of what some of the other cities are doing. Limiting cats to two to four per residents and licensing were the common items. Council was concerned that adopting a cat ordinance that would not be enforceable and if the city is unable to enforce it, then we shouldn’t adopt it. The comments from the Council included the issue of different land sizes and the amount of cats that could be allowed for example commercial area or agricultural areas. Donna McBride stated that she has been hosting the Big Fix for the last eight years at her business. She has spayed or neutered 1000 cats in this time. She has paid for the service herself. She is releasing the feral cats back to the area she trapped them and they stay in this area. Ms. McBride would like the Council to come up with a humane solution for the cat over population. Attorney Elton suggested that the Council set a public hearing to receive input from the citizens. Council set August 1, 2007 for the public hearing.

APPROVE SPECS FOR PURCHASE OF FIREMAN CHIEF TRUCK: Wayne made the motion to approve the 2007 Ford F-150 W14 4wd SuperCrew 139” minus the XLT package. Paul seconded the motion. All voted in favor, motion carried.

APPROVE SPECS FOR PURCHASE OF BUILDING INSPECTOR TRUCK: Wayne made the motion to approve the state bid specification for the Building inspector vehicle Ford Escape, 4wd, Vista Blue. Robin seconded the motion. All voted in favor, motion carried.

ADDENDUM TO CONTRACT FOR ARCHITECT FOR FIRE STATION: Wayne made the motion to approve the \$7000 as requested by MHTN Architects to increase the MHTN Architect Contract. Brubaker Construction will cover \$3500 one half the cost as due to the delays they had during construction. Brent seconded the motion. All voted in favor, motion carried.

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PAYMENT ON FIRE STATION CONTRACT: Wayne made the motion to approve the payment of fire station construction bill as approved by MHTN Architects in the amount of \$92,813.84 to Brubaker Construction with \$20,000.00 to remain in retention until the punch list is complete. Paul seconded the motion. All voted in favor, motion carried.

ACQUISITION OF PROPERTY AT SR 112 AND DURFEE STREET TO RECONSTRUCT INTERSECTION: Brent made a motion to approve the 82,000 payment for land owned by Christopher Austin and authorize the Mayor and City Attorney to sign the document necessary to facilitate the purchase. Wayne seconded the motion. All voted in favor, motion carried.

AUTHORIZATION OF CONVEYANCE OF PROPERTY TO GESELE RYDALCH: Brent made the motion to reconvey 5445 square feet of property that is the parking lot of Gazelle's restaurant that was erroneously deeded to Grantsville City during the purchase of property for public safety. Paul seconded the motion. All voted in favor, motion carried.

ADDENDUM TO CONTRACT FOR GARBAGE DISPOSAL: Brent made a motion to approve the addition of bulk pickup for Ace Disposal and authorize the Mayor and City Attorney to sign the documents as needed. Bulk pickup to be on Monday's fee to be \$1.50. Paul seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF RESOLUTION TO AMEND PERSONEEL POLICIES AND PROCEDURES MANUAL TO CHANGE OFFICE HOURS: Recorder Walker informed the Council that he would like to change the open to the public hours of the City office to 9 a.m. to 5 p.m. This will allow for morning meetings with staff and allow a little time for the employees to get some work done before the phones ring and customers begin to arrive. Brent made the motion to change the city offices open hours to 9 a.m. to 5 p.m. Paul seconded the motion. All voted in favor, motion carried. Council would like to have the issue of having the zoning administrator working 5-8 hours shifts on the agenda for consideration.

SALARY STEP INCREASES: Brent made the motion to approve Jim White, patrolman and Ron Griffin in Maintenance salary step increases. Brent complimented both men on having a great attitude and a willingness to get their jobs done. Robin seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Attorney Elton presented the request from Darrell Nielsen for reimbursement for the Old Lincoln Highway waterline up size expense. Grantsville City entered into a contract with Mr. Nielsen to upsize a 4" waterline to a 12" waterline. The reimbursement agreement is for \$40,000. Wayne made the motion to approve the bills and include the \$40,000 reimbursement for Waterline upsize to Darrell Nielsen. Paul seconded the motion. All voted in favor, motion carried.

Recorder Walker presented the Treasurer's report stating that currently there is 1.8 million in the checking and savings accounts.

COUNCIL INFORMATION AND UPDATES:

Brent commended everyone on the 4th of July celebration. Brent stated that the candy that was thrown from floats is putting kids in danger from being run over. Other Council Members did not want to stop throwing candy. Brent stated that the Irrigation Company concerning the trees on the Clark farm that have died and need to be cut down has contacted him. Paul wanted the tree cutting to be an eagle scout project. Brent informed those present that the Firefighters for the forest service and BLM are camping at the fire station. Discussion of banning fireworks, Attorney Elton explained that he has researched the banning of fireworks which may not be possible under State Law.

Todd mentioned the well-written article in the Tooele Transcript on the South Willow Park.

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Robin stated that he has received calls about installing bathrooms at the tennis court. Discussion of either port-a-potties or construction of bathrooms was discussed.

Paul expressed his concern about the metal non-conforming trailers that have been brought into the trailer court at 520 W. Clark. It was stated that the Ordinance officer is working on getting them removed.

ADJOURNED: Robin made the motion to adjourn this meeting. Brent seconded the motion. All voted in favor, motion carried.

Wendy Palmer, Deputy City Recorder

Byron Anderson, Mayor